

AGENDA FOR THE REGULAR MEETING OF THE
PROBATION OVERSIGHT COMMISSION WORKING GROUP
SOUTH L.A. PROBATION ADULT DAY REPORTING CENTER
236 E. 58TH STREET
LOS ANGELES, CA 90011

WEDNESDAY, AUGUST 17, 2016, 9:30 A.M.



Members: Chair Carol Chodroff, Vice Chair Alex M. Johnson, Gabriella Holt, Don Meredith,
Jose Osuna

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order

I. ADMINISTRATIVE MATTERS 9:30 A.M.

1. Approve Minutes for the meeting of August 3, 2016. (16-4012)

Attachments: [08-03-16 Minutes](#)

2. Meeting Schedule and Location Update. (16-4013)

Attachments: [Meeting Schedule 08-17-16](#)

3. Town Hall Meetings - Schedule and Location. (16-4014)

Attachments: [Town Hall Meeting Schedule](#)

II. OVERSIGHT ASSESSMENT: Review of Previous Presentations

4. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-3493)

III. PRESENTATIONS 10:00 A.M.

5. 10:00 a.m. - 12:00 p.m.
Presentation by Reaver Bingham, Chief Deputy, Probation Department.
(16-4015)

Attachments: [Questions for Reaver Bingham](#)

RECESS 12:00 P.M.

RECONVENE 12:30 P.M. - PRESENTATIONS CONTINUE

6. 12:30 p.m. - 1:30 p.m.
Presentation by Max Huntsman, Los Angeles County Inspector General.
(16-4016)

Attachments: [Questions for Max Huntsman](#)

7. 1:30 p.m. - 2:45 p.m.
Presentation by Evonne Garner, Deputy Director and Mary Wakefield, Field Representative, Board of State Community Corrections. (16-4017)

Attachments: [Questions for BSCC](#)

IV. STATUS REPORTS/UPDATES AND DISCUSSION TIME(S) 2:45 P.M.

8. Review and discussion of the Probation Commission letter to the Board of Supervisors dated April 28, 2016 relating to Probation Oversight. (16-3969)
Attachments: [Probation Commission Letter to Board](#)
9. Discussion of and processes for review of the "Working Document Recommendations" which contain draft recommendations and/or comments of the Working Group Members and/or other sources relating to the creation of a Probation Oversight Commission. (16-3746)
Attachments: [Working Document Recommendations v8-3-16](#)

V. MISCELLANEOUS

10. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)
11. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-3289)
12. Adjournment of the Meeting of Wednesday, August 17, 2016. The next meeting is scheduled for Wednesday, September 14, 2016 at the Kenneth Hahn Hall of Administration, Room 374 at 1:00 p.m. (16-4018)